

NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, August 14, 2019 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Receive information from USGS Water Science related to current and future studies.
2. Receive information from Joe Yelderman, Baylor University on current and future studies.
3. Receive information Allen Standen LLC on current and future 3-D Visualization efforts.
4. Receive information related to GMA8 efforts related to Round III joint planning.
5. Discuss and review items of interest concerning the FY2020 budget development process.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the July 10, 2019 Board meeting.
4. Hold public hearing on the following application:
Discuss, consider and take action if necessary on the application from Lone Star Land, LLC c/o Davy Roberts, for a combination drilling/operating permit on 213.74 acre tract for wells (N1-19-005P thru N1-19-010P) wells for domestic purposes each with an 1 ¼ column pipe and maximum of 17gpm for a total of 10.26 acre feet/year (each well at 1.71 ac-ft/yr) or 3,343,231 gallons per year.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for July 2019 (FY19) as presented.
6. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for July 2019 (FY19).
7. Discuss, consider, and take appropriate action if necessary, to approve the FY19 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary, to set the preliminary tax rate for tax year 2019 on proposed budget FY20.
9. Discuss, consider and take appropriate action if necessary, to set date for adoption of the FY20 budget.
10. Discuss, consider and take action if necessary, to set the date for the public hearing and adoption of the tax rate for tax year 2019.
11. General Manager's report concerning office management and staffing related to District Management Plan³.
12. Receive monthly staff report and possible consideration and Board action on the following³:
 - a. Drought Status reports
 - b. Education Outreach update
 - c. Monitoring Well reports
 - d. Rainfall report
 - e. Well Registration update
 - f. Aquifer Status and Non-exempt Monthly Well Production reports
13. Director comments and reports³.
14. Discuss agenda items for next meeting.
15. Set time and place for next meeting.
16. Adjourn.

FILED FOR RECORD
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SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated the 9th day of August 2019

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

²Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

³No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Task Force Committees, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.